

BOARD OF PUBLIC WORKS AND SAFETY
January 22, 2008

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 22, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Norm Childress, Ron Shriner and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Shriner moved for approval of the minutes from the January 15, 2008 regular meeting. Mr. Henriott seconded. Passed.

BID UNDER ADVISEMENT

Streetscape – Phase Two

President Murray stated the bids would remain under advisement.

NEW BUSINESS

Community Development

Agreement – Indiana Housing and Community Development Authority HOME Investment Partnerships Program Reentry Housing Demonstration Project

Mayor Roswarski spoke on behalf of the proposal and recommended approval of an Agreement for the Indiana Housing and Community Development Authority HOME Investment Partnerships Program Reentry Housing Demonstration Project, which includes grant funds in the amount of \$256,485.00. Mayor Roswarski explained this was a demonstration project and pertains to the Court Reentry through Judge Johnson's court in conjunction with the Weed and Seed Program. This is new grant money that has come into the community and will not affect previous funds received. Participants that will be picked by Judge Johnson's court will have an opportunity to have rental assistance on housing in which the Judge works very hard through court reentry to bring these participants back into the community as contributing members. Mayor Roswarski stated the participants, selected by Judge Johnson, would receive a year of housing assistance. Adam Murphy would be responsible for managing the income verification. These are HOME Funds that will require tracking responsibilities. Mayor Roswarski informed the Board there were only three (3) Court Reentry Programs throughout the State of Indiana and this was the first one that includes the housing component. A press conference has been scheduled for January 31, 2008 at 9:30 a.m. in the Mayor's Office regarding the program. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

Independent Contractor Agreement – Housing Specialist

Mayor Roswarski spoke on behalf of the proposal and recommended approval of an Independent Contractor Agreement with Rebecca Giorgini as a Housing Specialist for the Lafayette Reentry Court Tenant Based Rental Assistance Program as part of the Weed and Seed Program. The agreement will commence on February 1, 2008 and end on January 31, 2010. Mr. Henriott moved for approval. Mr. Shriner seconded. Passed.

CDBG Agreement – Recommendation for Award/YWCA Greater Lafayette, Inc. Women's Shelter

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a CDBG Agreement in the amount of \$51,401.00 for the YWCA Greater Lafayette, Inc. Women's Shelter. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

Engineering

2007 CDBG Sidewalk & Curb Replacement Project

President Murray informed the Board that there had been an omission of \$530.00 on Change Order #1 from Dixon Construction for the 2007 CDBG Sidewalk & Curb Replacement Project that should have been included in the proposal. (*The document was passed on August 21, 2007*). President Murray recommended the Board approve the \$530.00 Change in Conditions from Change Order #1. Mr. Henriott moved for approval of amendment to Change Order #1 to include the \$530.00 that was inadvertently omitted from the proposal. Mr. Childress seconded. Passed.

Final Change Order #2 – 2007 CDBG Sidewalk & Curb Replacement Project

Jenny Bonner, Director of Public Works, presented to the Board and recommended approval of Final Change Order #2 in the amount of \$15,758.25 from Dixon Construction for the 2007 CDBG Sidewalk & Curb Replacement Project for the Adjustment in Final Quantities. Mrs. Bonner stated the changes affected Underwood Street, Monon Avenue and North 22nd Street and were related to driveway approaches and curbs. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Agreement – INDOT Relocation of Water Facilities I-65 at S.R. 26

Mrs. Bonner presented to the Board and recommended approval of an Agreement in the amount of \$75,000.00 with INDOT for the Relocation of Water Facilities on I-65 at S.R. 26. Mrs. Bonner briefly explained the proposal stating it would relocate watermain along SR 26. INDOT has gone back to Federal Highway and these waterlines do qualify for 100% reimbursement. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Water Pollution Control

Release of Retainage – Hagerman Construction Corporation/Pearl River Lift Station Project

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Release of Retainage in the amount of \$158,677.79 to Hagerman Construction Corporation for the Pearl River Lift Station Project. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

Mr. Talley announced that a Dedication Ceremony of the Pearl River Lift Station will be held on Monday, January 28, 2008 at 10:30 a.m. at 50 Walnut Street.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,820,128.30. Mr. Shriner moved for approval. Mr. Henriott seconded. Passed.

MISCELLANEOUS

Permission to Hire School Crossing Guard Substitutes

Chief Don Roush requested permission from the Board to hire Haley Fohr, Alan Cory and Euleen Cory for the positions of School Crossing Guard Substitutes. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Taxi Cab Driver's License

Chief Don Roush presented to the Board and recommended approval of a Taxicab Drivers Licenses for Danny Garrison and Gary L. Britton. Along with this request Chief Roush requested the Board *deny* a License for Paul J. Lesage. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:20 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending January 18, 2008:

14258	Nathan Buche	119 SR 25 W	Replace sign faces	\$1,000.00
14259	Ronald Whiles	31 S 30th St	Completion of interior remodel, upgrade &	\$400.00
14260	Chicago Red Hots	3401 Fairfield Ct	Event sign for opening 1/18-2/7	\$25.00
14261	Chick Fil A	3836 SR 26 E	Event sign for Chick-fil-A 1/17-2/6	\$25.00
14262	Jared & Sarah Harrington	905 S 19th St	Pole barn, upgrade electric in house 100	\$3,500.00
14263	DF Properties LLP	3107 Builder Dr	Sign for Enterprise	\$1,500.00
14264	Trinetra Hotel LLC	150 Fairington Ave	Foundation only for Courtyard By Marriott	\$83,270.00
14265	Marsh Supermarket	2250 Teal Rd	Interior remodel of existing store	\$400,000.00
14266	Tony Delreal	1619-1621 Alabama St	Demo garage & back 2 rooms @ 1619	\$25,000.00
14267	Watson Tax Service	10 Professional Ct	Event sign 2/1-2/28	\$25.00
14268	Lafayette Community Bank	2 N 4th St	Open door between spaces	\$5,000.00
14269	Jesse & Danielle Shackelford	2516 Earl Ave S	Upgrade 100 amps & change panel	\$200.00

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*